

**ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
SPECIAL MEETING
TRIBAL COUNCIL CHAMBERS
AUGUST 27, 2009**

"THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES."

MEMBERS PRESENT: LEONARD E. MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, BYRON NELSON JR., LEROY JACKSON, OSCAR BILLINGS, MARGARET DICKSON, AND SGT. AT ARMS, WILLIAM CARPENTER JR.

THE COUNCIL MEETING CONVENED AT 10:05 A.M. AND ADJOURNED AT 11:00 A.M.

MOTION #1 TO ADOPT THE AGENDA WITH ADDITION OF TRIBAL COURT RESOLUTION FOR GRANT APPLICATION. MSC: NORTON/DICKSON. MOTION CARRIED.

MOTION #2 TO APPROVE TRAVEL FOR MICHELLE KRIEGER TO ATTEND LEGAL CONFERENCE AUGUST 19-23, 2009, IN NEW YORK CITY, NEW YORK. MSC: DICKSON/JACKSON. MOTION CARRIED.

MOTION #3 TO ADOPT A RESOLUTION FOR NORTHERN TRIBAL COURTS COALITION APPLICATION FOR AN INDIAN TRIBAL GOVERNMENTS AN SEXUAL ASSAULT SERVICES PROGRAM GRANT. MSC: NELSON/LE MIEUX. MOTION CARRIED.

MOTION #4 TO APPOINT RAY MATILTON, GUY CONVERSANO, AND CLYDE MOON TO THE XONTAH BUILDERS MODULAR BOARD. MSC: NELSON/BILLINGS. MOTION CARRIED.

MOTION #5 TO ALLOW THE CHAIRMAN TO PURSUE GETTING AN AUDIT DONE FOR THE XONTAH BUILDERS MODULAR ENTERPRISE FOR THE PAST THREE (3) YEARS. MSC: BILLINGS/NELSON. MOTION CARRIED.

MOTION #6 TO ADJOURN THE MEETING AT 11:00 A.M. MSC: BILLINGS/LE MIEUX. MOTION CARRIED.